

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000010960

Entity Name: ASTARTE AUTO SALES, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

5218 34TH ST N
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

3926 GALLAGHER ROAD
DOVER, FL 33527

Current Mailing Address:

5218 34TH ST N
SAINT PETERSBURG, FL 33714

New Mailing Address:

3926 GALLAGHER ROAD
DOVER, FL 33527

FEI Number: 59-3523117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPATI, MARIO P
318 LEEWARD ISLE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

RAPATI, TRACEY
3926 GALLAGHER ROAD
DOVER, FL 33527 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TRACEY RAPATI

10/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPATI, TRACEY A
Address: 318 LEEWARD ISLE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPATI, TRACEY A PRES
Address: 3926 GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACEY RAPATI

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date